



Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes

February 16, 2021

The Central Missouri Chapter of ARMA International Board of Directors met via Zoom meeting following the presentation “Never Let a Crisis Go to Waste – Plan Now” by JoAnn Looten; Director of Records and Information Management, University of Missouri System. There were 13 people in attendance.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Joe Jungmeyer, Jan Kinard and Cindy Hartman. Jeni Crummey and Ray Kinard also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 11:57 a.m.

Approval of Meeting Minutes: The January 19, 2021 meeting minutes were approved. Lori made the motion to approve and Joe seconded, all were in favor.

Treasurer’s Report: Joe presented the treasurer’s report for January 20, 2021 through February 16, 2021. The current balance is \$10,049.30. Jan made a motion to approve the report with Cindy seconding the motion, all were in favor.

Old Business:

- There was no old business to discuss.

New Business:

- Jeni and Ray gave an update from the Nominating Committee. Jan volunteered to continue to be the Secretary, Cindy volunteered to continue to be the Director at Large and Linda Karl volunteered to be the Treasurer. The election will be held in April by email.
- JoAnn discussed the passing of Les Bossert. A motion was made by Jan to donate \$50 to the Les Bossert Memorial Fund with Lori seconding, all were in favor.
- We will have a Board of Directors meeting via Zoom on March 16, 2021 following a presentation on “The History of Orscheln Industries” by Lori Grothoff.

Adjournment: Jan made a motion to adjourn and Cindy seconded. The meeting adjourned at 12:09 p.m.

Submitted by Jan Kinard, Secretary